

City Manager: Gino Grimaldi City Recorder: Amy Sowa 541.726.3700

CALL TO ORDER

City Council Agenda

City Hall
225 Fifth Street
Springfield, Oregon 97477
541.726.3700
Online at www.springfield-or.gov

Mayor
Christine Lundberg

City Council
Sean VanGordon, Ward 1
Hillary Wylie, Ward 2
Sheri Moore, Ward 3
Dave Ralston, Ward 4
Marilee Woodrow, Ward 5
Vacant, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

September 15, 2014

	6:00 p.m. Work Session Jesse Maine Room
	(Council work sessions are reserved for discussion between Council, staff and consultants; therefore, Council will not receive public input during work sessions. Opportunities for public input are given during all regular Council meetings)
<u>C</u> A	ALL TO ORDER
	OLL CALL - Mayor Lundberg, Councilors VanGordon, Wylie, Moore, Ralston, and oodrow
1.	Review Proposed Draft Basic Plan of the Eugene-Springfield Multi-Jurisdictional Emergency Operations Plan [Ken Vogeney] (30 Minutes)
2.	Enabling Amendments to the Eugene-Springfield Metropolitan Area General Plan ("Metro Plan"). [Len Goodwin] (15 Minutes)
AI	<u>DJOURNMENT</u>
	7:00 p.m. Regular Meeting Council Meeting Room

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ROLL CALL - Mayor Lundberg ____, Councilors VanGordon____, Wylie____, Moore_____, Ralston____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

1. Boy Scout Troop #179 – Presentation of Flags.

SPRINGFIELD UPBEAT

- 1. Mayor's Recognition
 - a. Look Me in the Eye Proclamation. [Council President Wylie]

(05 Minutes)

b. American Legion Day Proclamation. [Council President Wylie]

(05 Minutes)

c. National Recovery Month Proclamation. [Council President Wylie]

(05 Minutes)

2. Other

CONSENT CALENDAR

- 1. Claims
 - a. Approval of July 2014, Disbursements for Approval.
 - b. Approval of August 2014, Disbursements for Approval.
- 2. Minutes
 - a. June 23, 2014 Work Session
 - b. July 7, 2014 Work Session
 - c. July 7, 2014 Regular Meeting
 - d. July 14, 2014 Work Session
 - e. July 21, 2014 Work Session
 - f. July 21, 2014 Regular Meeting
 - g. July 28, 2014 TEAM Springfield Joint Elected Officials Meeting
- 3. Resolutions
- 4. Ordinances
- 5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Ordinance to Rescind Vacation Ordinance No. 6213. [Andy Limbird/Mary Bridget Smith]

(05 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE RESCINDING VACATION ORDINANCE NO. 6213 (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Acorn Property Management Regarding Urban Growth Boundary (UGB) Expansion.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Ordinance Amending Springfield Municipal Code 6.020 and 6.335. [Courtney Griesel]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE CHAPTER 6 VEHICLES IN TRAFFIC SECTION 6.020 "RESTRICTED IN TIME" AND SECTION 6.335 "ABANDONED VEHICLES – DEFINITION" AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

- 1. Committee Appointments
 - a. Planning Commission Applicant Appointment. [Greg Mott]

(05 Minutes)

MOTION: RE-APPOINT GREG JAMES TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE OCTOBER 2, 2018.

2. Business from Council

BUSINESS FROM THE CITY MANAGER

Council Initiation of Type II, Site Specific Amendments of the Metropolitan Area General Plan (*Metro Plan*)
 Consistent with Policy G.3, Chapter III, Section G of the *Metro Plan*; Amendments to Tables 6 and 18 and
 Maps 3 and 8 of the Public Facilities and Services Plan (*PFSP*).
 [Ken Vogeney] (05 Minutes)

MOTION: MOVE TO INITIATE AMENDMENTS TO THE *PFSP* MAPS AND TABLES AND CONCURRENT *METRO PLAN* AMENDMENTS TO ADD VARIOUS STORMWATER SYSTEM PROJECTS TO SUPPORT IMPLEMENTATION OF THE GLENWOOD REFINEMENT PLAN, PHASE 1 (*GRP*).

2. League of Oregon Cities Conference – Voting Delegate Designation.
[Gino Grimaldi]

(05 Minutes)

MOTION: DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE UPCOMING LEAGUE OF OREGON CITIES ANNUAL CONFERENCE, SEPTEMBER 25-27, 2014.

3. Enabling Amendments to the Eugene-Springfield Metropolitan Area General Plan ("Metro Plan"). [Len Goodwin] (05 Minutes)

MOTION: APPROVE/NOT APPROVEA MOTION TO INITIATE THE ENABLING AMENDMENTS TO CHAPTERS 1 THROUGH 5 OF THE METRO PLAN.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT